

REGIONAL SCHOOL DISTRICT #10
 Budget Workshop
The Learning Center
Har-Bur Middle School
 26 Lyon Road, Burlington, CT 06013
 Monday, March 2, 2020
 7:00 p.m.

Board Members Present:

John Vecchitto, Presiding Chairman
 Brooke Joiner
 Dean Cowger
 Ania Stolarz
 Scott Ragaglia
 Eleanor Parente
 Thomas Fausel

APPROVED
 4/6/2020
 pmp

Absent:

Bruce Guillemette
 John Goodno
 Paul Omichinski

Also Present:

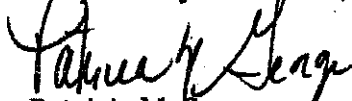
Howard Thiery, Superintendent
 Susan Laone, Director of Finance and Operations
 Vonetta Romeo-Rivers, Director of Teaching and Learning

Call to Order	The meeting was called to order by Presiding Chairman John Vecchitto at 7:00 p.m.
Pledge of Allegiance	The Pledge of Allegiance was recited
Board of Education Budget Workshop	<p>The Budget Workshop presentation focused on the areas of Curriculum and Instruction, Technology, Facilities and Maintenance, General District, and Security, specifically, what budget line items are driving large increases or decreases.</p> <p><u>Curriculum and Instruction</u> Within the Curriculum and Instruction budget, software was labeled as the leading driver with an increase of \$18,058 due to a reclassification from Instructional Improvement. Other drivers within the budget were noted as Salaries, Dues & Fees, Supplies,</p>

	<p>Instructional Improvement and Professional Education Services. Of those, several were identified as reallocations to proper accounts or Title grants.</p> <p><u>Technology</u> The largest surge to the Technology budget was noted in the salary line and depicted an increase of \$57,514. This included contractual obligations and market adjustments. Further impacts were identified in the Capital and Software lines.</p> <p><u>Facilities and Maintenance</u> Within the Facilities and Maintenance budget, the budget drivers included Salaries, Fuel Oil, Electrical, and Non-Instructional Equipment and represented an overall decrease of \$24,618.</p> <p><u>District</u> The District budget was earlier identified by the Superintendent as a catch all for all things for all facilities. Impacts to the District budget included contractual salaries, Capital (Technology), Contingency (union contracts/non-union wage increases), Benefits, Transportation, Dues and Fees, Liability Insurance, Software, bond savings due to refinance and Equipment Replacement. The overall budget forecasted a \$175,748 increase over prior year.</p> <p><u>Security</u> The Security budget included cameras, alarms, and uniforms and is based on the needs in a given year. Generally, the budget predicted a small decrease of \$2,100 from prior year.</p> <p>Superintendent Thiery stated that the budget, as a whole, has not changed from what was calculated and offered at the last meeting. The budget remains at a 1.68% increase over last year or \$692,602. Factoring in tuition revenue, interest income, revenue and surplus allocations to the towns, the Net Budget represents a .62% increase over prior year or \$253,879.</p>
<p><i>Future Meetings</i></p>	<p>Budget Workshop/Regular Meeting, Monday, March 9, 2020, 7:00 p.m., Har-Bur Middle School Learning Center</p> <p>A. Final Review</p>

	Public Hearing, Monday, March 23, 2020, 7:00 p.m., Lewis S. Mills High School Auditorium
	Regular Meeting/Annual Meeting, Monday, May 4, 2020, Harbor Middle School Learning Center
Adjourn	A motion was made by Thomas Fausel and seconded by Brooke Joiner to adjourn the meeting at 7:55 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,



Patricia M. George
Board Clerk

Approval:  Date: 7/15/2020
Brooke Joiner, Board Secretary

Board of Education Meeting Minutes are placed on our web page (www.region10ct.org) within seven (7) work days following the Board of Education Meeting.

The minutes are marked as DRAFT, pending Board of Education approval at the next regularly scheduled meeting.

When participating in or attending a Board of Education meeting or reviewing minutes, please note that the Board of Education uses formats prescribed by Robert's Rules of Order for conducting meetings and publishing minutes.

Robert's Rules state, "Minutes are a record of what was done at a meeting, not a record of what was said." [RONR (11th ed.), p. 468, ll. 16-18] which is the standard for which board minutes strive. For this reason the minutes will typically not reflect the discussion surrounding a motion, only its outcome.

Additionally, Robert's Rules in brief advises "The name and subject of a guest speaker or other program may be given, but no summary of the talk." [RONRIB page 149]

Both books can be found at our local libraries for anyone interested in more information.

RSD10 Chair